

**SUMMARY REPORT DIGEST-
COMPLAINT REGISTER INVESTIGATION NO.:
CHICAGO POLICE DEPARTMENT**

257704

DATE OF REPORT (DAY-MO.-YEAR)

11 Jan 00

To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed FIVE (5) DAYS SUSPENSION.

SUBMIT ORIGINAL AND 3 COPIES IF ASSIGNED TO SAME UNIT AS ACCUSED.
SUBMIT ORIGINAL AND 4 COPIES IF NOT ASSIGNED TO SAME UNIT AS ACCUSED.

TO: SUPERINTENDENT OF POLICE

ATTENTION: ☐ ADMINISTRATOR IN CHARGE, OFFICE OF PROFESSIONAL STANDARDS

☒ ASSISTANT DEPUTY SUPERINTENDENT, INTERNAL AFFAIRS DIVISION

FROM-INVESTIGATOR'S NAME Thomas Wheeler Jr.		RANK SGT.	STAR NO. 2409.	SOCIAL SEC. NO. [REDACTED]	EMPLOYEE NO. [REDACTED]	UNIT ASSIGN. 018
ADDRESS OF INCIDENT 600 W. Division		DATE OF INCIDENT - TIME 29 Oct 99 --- 1945 hrs.		BEAT OF INCIDENT 1822	LOCATION CODE* 17	
ACCUSED	NAME 1. LADD, Brian J.	RANK P.O.	STAR NO. 10195	SOCIAL SEC. NO. [REDACTED]	EMPLOYEE NO. [REDACTED]	UNIT ASSIGN. 018
	2. CUNNINGHAM, Aaron B.	P.O.	15522	[REDACTED]	[REDACTED]	018
	SEX/RACE 1. M/2	D.O.B. [REDACTED] 73	DATE OF APPOINTMENT 26 May 98	DUTY STATUS (TIME OF INCIDENT) <input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		PHYS. COND. CODE† 01
	2. M/2	[REDACTED] 67	29 Jun 98	<input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		01
	IF APPLICABLE - DATE ARRESTED/INDICTED		CHARGES		COURT BRANCH	DISPOSITION & DATE
	1.					
COMPLAINANTS	NAME [REDACTED]	*ADDRESS** [REDACTED]		CITY STATE [REDACTED]	TELEPHONE [REDACTED]	SEX/RACE M/1
	D.O.B./AGE [REDACTED] 53		PHYS. COND. CODE† [REDACTED]			
VICTIMS	NAME	ADDRESS**		CITY STATE	TELEPHONE	SEX/RACE
	D.O.B./AGE		PHYS. COND. CODE†			
WITNESSES	NAME	ADDRESS**		CITY STATE	TELEPHONE	SEX/RACE
	D.O.B./AGE		PHYS. COND. CODE†			

☐ SEE ATTACHED SHEET FOR ADDITIONAL ACCUSED, COMPLAINANTS, VICTIMS, WITNESSES.

ALLEGATIONS

The complainant alleged that he was falsely arrested by two officers by the names of "Ladd" and Cunningham," in that the officers told him "You're black, tell us where are the drugs and guns and we'll let you go." The complainant also alleged that one of the officers planted heroin on him.

ARREST: PCS (Possession of Controlled Substance)

I.A.D. LOCATION CODES*

- 01 Food Sales/Restaurant
- 02 Tavern/Liquor Store
- 03 Other Business Establishment
- 04 Police Building
- 05 Lockup Facility
- 06 Police Maintenance Facility
- 07 CPD Automotive Pound Facility
- 08 Other Police Property
- 09 Police Communications System
- 10 Court Room

- 11 Public Transportation Veh./Facility
- 12 Park District Property
- 13 Airport
- 14 Public Property - Other
- 15 Other Private Premise
- 16 Expressway/Interstate System
- 17 Public Way - Other
- 18 Waterway, Incl. Park District
- 19 Private Residence

I.A.D. PHYSICAL CONDITION CODES†

- 01 No Visible Injury - Apparently Normal
- 02 No Visible Injury - Under Influence
- 03 Injured, Not Hospitalized
- 04 Injured, Not Hospitalized - Under Influence
- 05 Injured, Hospitalized
- 06 Injured, Hospitalized - Under Influence
- 07 Injured, Refused Medical Aid
- 08 Injured, Refused Medical Aid - Under Influence
- 09 Deceased
- 10 Deceased - Under Influence

* IF CPD MEMBER, LIST RANK, STAR, SOCIAL SECURITY, EMPLOYEE NOS. IN ADDRESS BOX, PAX/BELL IN TELEPHONE BOX.

Briefly summarize the investigation describing your efforts to prove or disprove the allegation(s). Indicate whether witnesses or evidence support or do not support the allegation(s).
In sustained cases ONLY, copies of the accused member's Summary of Previous Disciplinary Actions and Record of Previous Complimentary History will be included as attachments.

SUMMARY/INVESTIGATION

R/Sgt. attempted to contact the complainant numerous occasions telephonically on 16 Nov. 99, 18 Nov 99 and 24 Nov 99. On each occasion the R/Sgt. spoke to a [REDACTED] who related that the complainant, [REDACTED] does not live with her but gets his messages and he comes by to eat. [REDACTED] also stated that she is not sure where [REDACTED] resides but she would give him the messages and have him call the R/Sgt. The R/Sgt. upon not hearing from complainant via phone sent a certified letter to [REDACTED] on 26 Nov. 99 to the address listed on the complaint, which is [REDACTED] attachment 13, 14, 1. Through investigation it was learned that the certified letter was sent from the mail room on 29 Nov 99 and has an article number of [REDACTED]. The R/Sgt. phoned the police mail room on 14 Dec 99 and 10 Jan 00 and was given information that the certified letter was not listed as being returned. As of this date R/Sgt. has not heard from the complainant, [REDACTED] via telephone or certified letter.

R/Sgt. presented Officer Ladd and Cunningham with their notification of administrative proceeding rights, notification of charges and waiver of counsel form on 6 and 7 Jan 00, attachment #5, 6, 7, 9, 10, 11

Officers Ladd and Cunningham response to allegation is included as attachment # 8, 12

ATTACHMENTS	INVESTIGATIVE REPORTS— SUPPORTING ALLEGATION LIST ATTACHMENT NUMBERS:	INVESTIGATIVE REPORTS— SUPPORTING ACCUSED MEMBER(S) LIST ATTACHMENT NUMBERS:	PHYSICAL EVIDENCE LIST ATTACHMENT NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
	2, 2b, 3, 4	8, 12	D, 15, 3, 4 A	15

Summarize the findings and recommendations. Rule violations will be cited by number only. One overall recommendation for Disciplinary Action will be made by the investigator. The recommendation will be for ALL sustained findings; recommendations will NOT be made for each sustained allegation.
Example: 1. Violation noted, no disciplinary action warranted. 2. That the accused member be reprimanded. 3. That the accused member be suspended for days (not to exceed 5 days).

FINDINGS

The complainant's lack of cooperation and the officers' reports denying any illegal acts alleged by complainant, the R/Sgt. is therefore unable to prove or disprove the allegation at this time.

RECOMMENDATION

The R/Sgt. hereby recommends that CR#257704 as it applies to the accused, P.O. Ladd#10195 and P.O. Cunningham#15522, be classified as NOT SUSTAINED.

REVIEWED BY [REDACTED]

JUL 31 2000

DATE INITIATED (DATE COMPLAINT WAS RECEIVED FOR INVESTIGATION)	09 Nov 99	DATE COMPLETED (DATE OF THIS REPORT)	10 Jan 00	ELAPSED TIME (TOTAL TIME, EXPRESSED IN DAYS)	63
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Investigator will initiate the Command Channel Review form by completing the Investigator's Section.